

AGENDA

VILLAGE BOARD OF ALDERMEN MEETING Thursday, March 17, 2011 @ 6:00pm **Municipal Building** 301 N. Stagecoach Rd.

Call to Order

Pledge of Allegiance; Texas Pledge of Allegiance ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

Invocation

Citizen Comments (must complete sign-in sheet):

Approval of Prior Meeting Minutes

Departmental Reports -

Announcements concerning items of community interest. No action will be taken.

Mayors Report: Ownership of Main Street; Status on Master Plan for Celebration Center; Status on Bush's

Chicken

Police Chief Report: February 2011 Crime Report; Racial Profiling Report

Unfinished Business:

1. Lease Agreement with Scott & White on Use of Municipal Annex Building (Mayor Stalcup)

New Business:

- 2. Recommendation from Zoning Board of Adjustment to Allow the Encroachment of the Rear Yard Setback at 803 Rose Way (Mayor Stalcup)
- 3. Year-to-Date Financials (Alderman Peters)

Announcements:

1. Next Scheduled Board of Aldermen meeting is Thursday, April 7, 2011 @ 6:00PM.

POSTED: March 14, 2011 @ Municipal Building @ 4:00pm

All items listed above are for discussion and action unless otherwise noted.

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.